

**TOWN OF NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
AGENDA**



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**August 25, 2015**

**7:30 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING AMENDMENTS TO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.
2. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

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**Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. s28-2015**

**A RESOLUTION AUTHORIZING AMENDMENTS TO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.**

**WHEREAS**, pursuant to the New York State Public Authorities Law § 2049, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) is authorized to enter into agreements with other municipalities; and

**WHEREAS**, at its meeting held on June 23, 2015, the Board of the Authority authorized extending an agreement with the Town of Brookhaven, 1 Independence Hill, Farmingdale, New York 11738 (“Brookhaven”) for Brookhaven to accept the Town of North Hempstead’s street sweepings in consideration of payment by the Authority of Eighteen and 00/100 Dollars (\$18.00) per ton of street sweepings, to December 31, 2015 (the “Agreement”); and

**WHEREAS**, subsequent to the authorization, the Authority and Brookhaven agreed that the term of the Agreement would extend to December 31, 2018, with an option to extend for two (2) additional one (1) year terms (the “Term Extension”); and

**WHEREAS**, the Executive Director of the Authority has recommended that the Agreement be amended to reflect the Term Extension (the “Amendment”); and

**WHEREAS**, the Board wishes to authorize the Amendment.

**NOW THEREFORE, BE IT**

**RESOLVED** that the Amendment be and hereby is authorized; and be it further

**RESOLVED** the Chair is authorized and directed to execute, on behalf of the Authority, the Amendment, all as more particularly set forth in a copy of such Amendment which shall be on file in the Office of Counsel to the Authority; and be it further

**RESOLVED** that Counsel to the Authority be and hereby is authorized and directed to negotiate and supervise the execution of said Amendment; and be it further

**RESOLVED** that the Assistant Treasurer of the Authority be and hereby is authorized and directed to pay the costs of said agreement upon receipt of a duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

August 25, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,  
Member De Giorgio, Member Ferrara, Member Zuckerman

cc: Town Attorney, Assistant Treasurer, SWMA

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**PROPOSED RESOLUTION**

**\*\*\*offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**STRICKEN**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.**

**NO RESOLUTION.**